



2600 SOUTH FIRST STREET • TEMPLE, TEXAS 76504-7499  
(254) 298-8282 • www.templejc.edu

**REVISED**  
**NOTICE OF A REGULAR MEETING**  
**OF THE BOARD OF TRUSTEES**

**TEMPLE COLLEGE**

**NOVEMBER 16, 2015**

Notice is hereby given that a Regular Meeting of the Board of Trustees of Temple College will be held on Monday, the sixteenth (16<sup>th</sup>) day of November at 6:00 p.m., in the Louise L. Cox Board Room, Room 916, located in the Marc Nigliazzo Administration Building on the Main Campus. The items listed in this notice may be considered in any order at the discretion of the Chair of the Board and items listed for closed session discussion may be discussed and/or approved in open session and vice versa as permitted by law.

A dinner for Board Members will be held at 5:15 p.m., 1<sup>st</sup> Floor, President's Conference Room, Room 903, Mark Nigliazzo Administration Building, Main Campus. Please park in the North Parking lot near the bridge.

The *Order of Business* will be as follows:

1. Call to Order
2. Pledge of Allegiance
3. Consideration of Approval of the Consent Agenda
  - a. Consideration of Approval of Minutes from the Regular Board Meeting on October 19, 2015
  - b. Consideration of Approval of the Appointment of Part-Time Faculty
4. Approval of Disbursements for October 2015

November 2015 Board Meeting Agenda  
November 16, 2015

**5. Opportunity for Citizens to Address the Board**

**6. Old Business**

**7. Reports**

**a. Faculty Council**

Dr. Paul Foutz

- Math, Science, & Physical Education
- Business and Career Professions
- Fine Arts
- Health Professions

**b. Educational Services**

Dr. Mark Smith

The Educational Services presentation will be a special musical event presented by Mr. Norm Bergeron and the Temple College Percussion Ensemble titled "The Softer Side of Percussion: It Needn't be ALL Banging and Clanging."

**Community Initiatives and Special Programs**

Dr. Jimmy Roberts

- SACSCOC
- Achieving the Dream

**Academic Outreach and Extended Programs**

Dr. Dan Spencer

- ELearning Department
- Dual Credit
- East Williamson County Higher Education Center (EWCHEC)-Taylor
- Texas Bioscience Institute (TBI)
- East Williamson County Higher Education Center (EWCHEC)-Hutto

**Student & Enrollment Services (SES)**

Mrs. Carey Rose

- EWCHEC Hutto
- EWCHEC Taylor
- Admissions and Records-October Report
- Advising

November 2015 Board Meeting Agenda  
November 16, 2015

- Financial Aid Report
- Recruitment
- Retention
- Student Accommodations/Athletic Advising
- Student Life Events for the months of October/November
- Student Success Coach
- Testing
- Veteran's Affairs

Business and Continuing Education

(BCE) Mrs. Gracie Conner

- No Report

**c. Temple College Foundation**

Mrs. Jennifer Graham

- Events
- Scholarships
- Loan Program
- Building
- Community Projects

**d. Board Committees**

**1. Building Committee Report**

The Building Committee has not met in November 2015.

**2. Board Finance Committee Report**

The Board Finance Committee has not met in November 2015.

**3. Board Strategic Planning Committee**

The Board Strategic Planning has not met in November 2015.

**e. President's Report**

Dr. Glenda Barron

- CCATT Regional Conference

**8. New Business**

November 2015 Board Meeting Agenda  
November 16, 2015

- a. **Discussion and consider adoption of a resolution authorizing the issuance of Temple Junior College District Combined Fee Revenue Bonds, Series 2015, in a maximum aggregate principal amount not to exceed \$4,305,000, to be issued on a parity with certain outstanding revenue bonds of the district; pledging revenues to such bonds; awarding the sale of such bonds, authorizing the sale of a paying agent/registrar agreement; and prescribing other matters related thereto**
  - b. **Consideration of Approval of a Temple Symphony Orchestra Memorandum of Understanding (MOU)**
  - c. **Consideration of Approval of the Order of Election for the Temple College Trustee Election on May 7, 2016**
  - d. **Consideration of Approval of a Resolution to Share Election Expenses with the City of Temple for the May 7, 2016 Election**
- 9. Bid/Purchase Items**
- a. **Consideration of Approval for Ratifying Administration Building Elevator Repair and Modernization Contract**
- 10. Miscellaneous**
- 11. Executive Session to Consider Personnel, Legal Matters, and Real Estate**
- 12. Adjournment**

**Temple College**  
**Regular Board Meeting – November 16, 2015**

**CERTIFICATE OF POSTING OR GIVING NOTICE**

On this 13<sup>th</sup> day of November 2015 at or before 4:00 p.m., this Notice was posted at a place convenient to the public and readily accessible at all times to the general Public at the following locations: (1) the Temple College Administration Building, 2600 South First Street, Tempe, Texas 76504; (2) the Bell County Clerk's Office, 1201 Huey Road, Belton, Texas 76513, and are posted on the bulletin board outside the Public Records room; and (3) Temple College's website, [www.templejc.edu](http://www.templejc.edu).

*Judith Dohnalik*

Judith Dohnalik  
Assistant to the Board of Trustees